

JERICHO WATER DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

AGENDA FOR: October 7, 2026 8:30AM

- (1) **Call to Order** *Chairman to call the Meeting to order*
- (2) **Approval of Prior Board Minute(s)**
- (3) **Engineer's Report** *Bill Merklin & Jim Van Horn*
- Monthly Budget Report (Written)
 - Bi-Monthly Reports (Written)
 - Proposal for Engineering Services for Vulnerability Assessment Cyber Security Updates
 - Proposal for Engineering Services for Additional Services for Corrective Work-Well No. 22 AOP
 - Proposal for Engineering Services for Additional Services for Vibration Monitoring-Well No. 22 AOP
 - Proposal for Engineering Services for Support of Claims & Litigation-Well No. 22 AOP
 - Proposal for Engineering Services for Election Day Mapping
- (5) **Attorney's Report** *Gregory W. Carman, Jr.*
- Executive Session to discuss legal matters
 - Memorandum from Anthony Eagan of D&B Engineers regarding Contract C5-24 J. Anthony
- (6) **Superintendent's Report** *Peter F. Logan*
- Monthly Report (Written)
 - Water Analysis
 - Change Order No. 6 for Contract No.C7-25 Araz Industries for additional work on Mill River Road
 - Customer complaint about Araz Restoration after service installed
 - Discussion regarding Kirby Lane tank cleaning
 - Discussion regarding 110 Barry Lane broken water main
- (7) **Business Manager's Report** *Kathleen Cannon*
- Cash Flow Report through 10-5-2026
 - Transfer \$ from GF Checking to Investment Account at CNOB to maximize interest
 - Purchase Order Issued Report through 10-5-2026
 - Approval of Budget Transfer(s)
 - Bank Reconciliations for the Month of September completed
 - Insurance check received from Munich Insurance for Merry Lane tank repair
 - Approval of MDS Proposal for Huntress Software & Implementation
 - FOIL Request from Sean Matthews for Water Main/Easement -110 Barry Lane, Syosset
 - Request from consumer, account no. 55600293-0 for reduction to water bill due to service leak
 - Request from consumer, account no. 71202620-0 to waive penalties, \$23.58
 - Request from consumer, account no.45420410-2 to waive penalty, \$139.23
- (8) **Public Session** *Persons who wish to address the Board (if applicable)*
- (9) **Executive Session** *Discuss Personnel & Legal Matters*
- (10) **Adjournment** *Chairman will adjourn the meeting*

PENDING AGENDA ITEMS

NEXT MEETINGS:	Payroll & Bid Opening(s):	Friday, October 9, 2026, 9:00 am
	Board Meeting:	Wednesday, October 21, 2026, 8:30 am
	Payroll:	Friday, October 23, 2026
	Board Meeting:	Wednesday, November 4, 2026, 8:30 am